

2600 Fresno Street, Third Floor

Historic Preservation Commission Agenda

PATRICK BOYD

Chair

JASON HATWIG LEED AP BD+C, Vice Chair

Commission Members

ROBIN GOLDBECK

PAUL HALAJIAN AIA

C. KRISTINA ROPER, M.A.

DON SIMMONS Ph.D.

VACANT

JENNIFER K. CLARK, AICP

Director

DANIEL ZACK, AICP

Assistant Director

KARANA HATTERSLEY-DRAYTON, M.A.

Secretary

Historic Preservation Project Manager

CASEY LAUDERDALE, Planner II

Recording Secretary

Any interested person may appear at the public hearing and present written testimony, or speak in favor or against the matters scheduled on the agenda.

If you challenge these matters in court, you may be limited to raising only those issues you or someone else raised in oral or written testimony at or before the close of the hearing.

The meeting room is physically accessible. Services of an interpreter and additional accommodations such as assistive listening devices can be made available. Requests for accommodations should be made one week prior to the scheduled meeting. Please call Historic Preservation staff at 559-621-8520. The agenda and related staff reports are available on the historic preservation page of the City's website www.fresno.gov.

The Historic Preservation Commission welcomes you to this meeting.

August 24, 2015

MONDAY

6:00 p.m.

**CONFERENCE ROOM A
2nd Floor, City Hall**

2600 FRESNO STREET

- I. CALL TO ORDER AND ROLL CALL- 6:00 p.m.**
- II. APPROVE MEETING MINUTES**

Historic Preservation Commission, August 24, 2015

- A. Approve Minutes for June 22, 2015 and July 27, 2015.

III. APPROVE AGENDA

IV. CONSENT CALENDAR

V. CONTINUED MATTERS

None

VI. COMMISSION ITEMS

- A. Review and Provide Recommendations on the South Van Ness Industrial District Historic Survey Pursuant to FMC 12-1606 (a)(1)(b)(1) and 1606(b)(7).
(Action Item)

Staff Recommendation: Review and provide comments. Adopt a resolution accepting final survey with a recommendation to the City Council to adopt the survey prior to submittal to the California Office of Historic Preservation.

- B. Review and Provide Comments on the Huntington Boulevard Conservation Plan Pursuant to FMC 1610(f). ***(Action Item)***

Staff Recommendation: Review Plan and adopt staff report.

- C. Workshop on the Draft Citywide Development Code. (Daniel Zack AICP, Assistant Director, DARM).

Staff Recommendation: No action is required.

VII. CHAIRPERSON'S REPORT

VIII. UNSCHEDULED ITEMS

A. Members of the Commission

B. Staff

- 1. Archaeological survey work and late discoveries, High Speed Rail, Merced to Fresno.

C. General Public

- IX. NEXT MEETING: September 28, 2015 6 PM Conference Room A, City Hall.

X. ADJOURNMENT